

**DEL NORTE LOCAL TRANSPORTATION COMMISSION
REGULAR MEETING
MARCH 11, 2004, 1:30 P.M. @
DEL NORTE COUNTY BOARD OF SUPERVISORS CHAMBERS
981 H STREET, CRESCENT CITY, CA 95531**

1. Meeting to Order

2. Minutes of February 11, 2004

Consider action to approve the minutes of February 11, 2004 as presented.

3. Public Comment Period

4. Adjourn to Policy Advisory Committee

4a. Pedestrian Needs Assessment

Receive and review proposals for Pedestrian Needs Assessment. Consider action to approve proposed contract with Alta Planning and authorize the use of TDA funds to pay \$180 of the contract cost.

4b. 2004/2005 Overall Work Program (OWP)

Receive report regarding the Draft 2004/05 Overall Work Program and project priorities. Consider action to prioritize projects, approve draft OWP subject to funding availability and forward to Caltrans for review.

4c. 2004/05 Regional Transportation Improvement Program (RTIP) and State Transportation Improvement Program (STIP)

Receive report regarding 2004 RTIP and STIP. Consider action to approve 2004 RTIP as presented, direct staff to prepare and submit to the California Transportation Commission and adopt resolution #2004-03 so stating.

4d. Overall Work Program (OWP) Amendment

Receive report regarding OWP Amendment. Consider action to approve proposed amendment as presented and adopt resolution #2004-04 so stating.

4e. Social Services Transportation Advisory Council (SSTAC) Report

Receive report regarding the SSTAC. Take action as necessary and appropriate.

4f. Verbal Reports

5. Actions on the recommendations of the Policy Advisory Committee

6. Adjourn to April 8, 2004